TYPE I-FOIA

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:17-cv-02684-RDM

ELECTRONIC PRIVACY INFORMATION CENTER v. IMMIGRATION & CUSTOMS ENFORCEMENT

Assigned to: Judge Randolph D. Moss Cause: 05:552 Freedom of Information Act Date Filed: 12/15/2017 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

ELECTRONIC PRIVACY INFORMATION CENTER

represented by Alan Jay Butler

ELECTRONIC PRIVACY INFORMATION CENTER 1718 Connecticut Avenue, NW Suite 200 Washington, DC 20009

(202) 483–1140 ext 103 Fax: (202) 483–1248 Email: butler@epic.org

ATTORNEY TO BE NOTICED

Marc Rotenberg

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ATTORNEY TO BE NOTICED

V.

Defendant

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT

represented by Scott Leeson Sroka

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
Date Filed	#	Docket Text

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12/15/2017	1	COMPLAINT against IMMIGRATION & CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090–5250106) filed by ELECTRONIC PRIVACY INFORMATION CENTER. (Attachments: # 1 Civil Cover Sheet, # 2 Summons Attorney General for the United States, # 3 Summons Immigration and Customs Enforcement, # 4 Summons U.S. Attorney for the District of Columbia)(Scott, Jeramie) (Entered: 12/15/2017)
12/15/2017	2	Corporate Disclosure Statement by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 12/15/2017)
12/15/2017		Case Assigned to Judge Randolph D. Moss. (jd) (Entered: 12/19/2017)
12/19/2017	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(jd) (Entered: 12/19/2017)
12/20/2017	4	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached standing order. See document for details. Signed by Judge Randolph D. Moss on 12/20/2017. (lcrdm2,) (Entered: 12/20/2017)
01/05/2018	<u>5</u>	NOTICE of Appearance by Scott Leeson Sroka on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Sroka, Scott) (Entered: 01/05/2018)
01/10/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/28/2017. Answer due for ALL FEDERAL DEFENDANTS by 1/27/2018. (Scott, Jeramie) (Entered: 01/10/2018)
01/10/2018	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/26/2017. (Scott, Jeramie) (Entered: 01/10/2018)
01/10/2018	8	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 12/26/2017 (Scott, Jeramie) (Entered: 01/10/2018)
01/29/2018	9	ANSWER to 1 Complaint by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Sroka, Scott) Modified to add link on 1/30/2018 (znmw). (Entered: 01/29/2018)
01/30/2018		MINUTE ORDER: The parties are hereby ORDERED to appear for an Initial Scheduling Conference on March 14, 2018, at 10:10 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 1/30/2018. (lcrdm2,) (Entered: 01/30/2018)
01/30/2018		Set/Reset Hearings: Initial Scheduling Conference set for 3/14/2018, at 10:10 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 01/30/2018)
02/28/2018	<u>10</u>	NOTICE of Appearance by Marc Rotenberg on behalf of ELECTRONIC PRIVACY INFORMATION CENTER (Rotenberg, Marc) (Entered: 02/28/2018)
03/14/2018	<u>11</u>	NOTICE of Appearance by Alan Jay Butler on behalf of ELECTRONIC PRIVACY INFORMATION CENTER (Butler, Alan) (Entered: 03/14/2018)
03/14/2018		Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 3/14/2018. A rolling production of documents of 500 pages or more shall begin on 3/29/2018, and follow each month thereafter. The parties shall file a joint status report in 60 days, and every 60 days thereafter. (Court Reporter: Jeff Hook.) (kt) (Entered: 03/14/2018)
05/14/2018	<u>12</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Sroka, Scott) (Entered: 05/14/2018)
05/15/2018		MINUTE ORDER: It is hereby ORDERED that Plaintiffs shall file a further joint status report on or before July 16, 2018, that includes a recommendation on any necessary further proceedings. Signed by Judge Randolph D. Moss on 5/15/2018. (lcrdm2,) (Entered: 05/15/2018)

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05/15/2018		Set/Reset Deadlines: Joint Status Report due by 7/16/2018. (kt) (Entered: 05/15/2018)
07/13/2018	<u>13</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Sroka, Scott) (Entered: 07/13/2018)
07/13/2018		MINUTE ORDER: It is hereby ORDERED that Plaintiffs shall file a further joint status report on or before September 17, 2018, that includes a recommendation on any necessary further proceedings. Signed by Judge Randolph D. Moss on 7/13/2018. (lcrdm2,) (Entered: 07/13/2018)
07/16/2018		Set/Reset Deadlines: Joint Status Report due by 9/17/2018. (kt) (Entered: 07/16/2018)
09/17/2018	<u>14</u>	Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 09/17/2018)
09/18/2018		MINUTE ORDER: In light of the parties' Joint Status Report, Dkt. <u>14</u> , it is hereby ORDERED that the parties shall file a further status report on or before November 16, 2018. Signed by Judge Randolph D. Moss on 9/18/2018. (lcrdm2,) (Entered: 09/18/2018)
09/18/2018		Set/Reset Deadlines: Joint Status Report due by 11/16/2018. (kt) (Entered: 09/18/2018)
11/16/2018	<u>15</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Sroka, Scott) (Entered: 11/16/2018)
11/29/2018		MINUTE ORDER: In light of the parties' joint status report, Dkt. 15, it is hereby ORDERED that the parties file a further joint status report on or before January 16, 2019, that includes a recommendation on any necessary further proceedings. Signed by Judge Randolph D. Moss on 11/29/2018. (lcrdm2,) (Entered: 11/29/2018)
11/29/2018		Set/Reset Deadlines: Joint Status Report due by 1/16/2019. (kt) (Entered: 11/29/2018)
01/11/2019	<u>16</u>	Consent MOTION to Stay , MOTION for Extension of Time to <i>in Light of Lapse of Appropriations</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/11/2019)